

Kentucky Mental Health Planning & Advisory Council

Finance Committee

April 14, 2011 11:00 a.m. - 4:00 p.m.
BHDID, 100 Fair Oaks Lane, 4th Floor, Large Conference Room
Frankfort, Kentucky

Members Present: Yolonda Clay, Rebecca Garrett, Steve Liles, Steve Lyons, Betty Jo Moss, Heidi Schissler for Jan Powe, Mary Singleton, Gayla Hayes

Staff Present: Michele Blevins, Christie Penn, Melissa Runyon, PK Sims

Topic	Discussion	Next Steps
Call to Order and Introductions	Betty Jo Moss, Chair, called the meeting to order at 11:13 a.m. Members and staff introduced themselves.	
Approval of October Minutes	Members reviewed the summary of the October 2010 meeting. Mary Singleton made a motion to approve the minutes as written. Steve Liles seconded. MOTION PASSED.	
Review of Adult Membership Applications	Jason Turner resigned from the Council on February 16, 2011, leaving a vacancy for an adult consumer of mental health services. Members reviewed the 5 adult membership applications currently on file and voted to recommend Oyo Fummilayo to the full Council on May 19 th .	On May 19 th , Oyo Fummilayo will be recommended as the new representative of adults with SMI.
Cultural Awareness	Yolonda Clay made a presentation about cultural awareness and how diversity influences mental health care. Yolonda informed members of resources available from NAMI and told members that July is National Minority Mental Health Awareness Month. Betty Jo Moss recommended Yolonda give the presentation at a future quarterly meeting.	Staff will Visit the Multicultural Action Center at http://www.nami.org/
Plan and Budget Process Overview	Michele Blevins provided an overview of the Department's plan and budget process. This process is used for the allocation of all funds, including state general funds, federal funds, and other grant funds for all programs (MH, MR, SA treatment and prevention). Michele explained that MHBG funds are flexible, but must be used to provide/support community-based services for the SMI & SED population.	
Review of CMHC SFY 2012 Plan and Budget Applications	Members individually reviewed the SFY 2012 regional boards' plan and budget applications (Child Plan, Adult Plan and Financial Plan) and submitted comments on them.	A compilation of members' comments on regional plans is available by request.
Adjourn	Mary Singleton made a motion to adjourn at 3:58 p.m. Yolonda Clay seconded. MOTION PASSED.	<u>Next Meeting</u> Thursday, July 14 1:00 – 4:00 p.m. Small Conf. Room